

Regular Community Redevelopment Agency
Meeting

Wednesday, January 18, 2017
10:00 AM

City of Hollywood



Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
www.hollywoodcra.org

Commission Chambers Room 219

COMMUNITY REDEVELOPMENT AGENCY BOARD

Josh Levy, Chairperson

Peter Hernandez, Vice Chairperson

Debra Case, Board Member

Traci Callari, Board Member

Richard Blattner, Board Member

Kevin Biederman, Board Member

Linda Sherwood, Board Member

Jorge A. Camejo, Executive Director

Jeffrey P. Sheffel, General Counsel

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Conflict Disclosures

CONSENT AGENDA

4. [R-CRA-2017-01](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of December 14, 2016.

Attachments: [Resolution 121416 .doc](#)
[Minutes 121416.doc](#)

5. [R-CRA-2017-02](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Changing The Date Of The Regular Board Meeting Scheduled In July 2017; And Changing The Date Of The Regular Board Meeting Scheduled In January 2018.

Attachments: [Reso - Meeting Date Changes.doc](#)

6. [R-CRA-2017-03](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Annual Transfer Of Funds To The City Of Hollywood Department Of Parks, Recreation And Cultural Arts To Cover The Costs Of Operating The Science, Education And Adventure (S.E.A.) Camp Program For An Estimated Annual Expenditure Of \$230,000.00.

Attachments: [Reso SEA Camp Operations.docx](#)
[CSC Agreement.PDF](#)
[TERM SHEET - Sea Camp.doc](#)
[BIS-CRA17-02 SEA Camp.docx](#)

REGULAR AGENDA

7. [R-CRA-2017-04](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Appointing A Vice-Chairperson.

Attachments: [Reso Appointing a Vice Chair 16.doc](#)

8. [R-CRA-2017-05](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Ranking Architectural Consulting Firms And Authorizing The Appropriate CRA Officials To Enter Into An Agreement With The Highest Ranked Firm To Provide Architectural And Engineering Services For The Design Of Lifeguard Towers.

Attachments: [Reso - Architect Lifeguard Towers.docx](#)
[RFQ BCRA 16-002.pdf](#)
[Final Ranking RFQ BCRA 16-002.pdf](#)
[CPZ Architects.pdf](#)
[Brooks + Scarpa.pdf](#)
[Currie Sowards Aguilera Architects.pdf](#)
[tercralifeguardtowers.doc](#)
[BIS-CRA17-01 Architect Lifeguard Towers.docx](#)

INFORMATIONAL REPORTS

These reports are provided for information only. Interested citizens can contact the Chair, Board Members, General Counsel or Executive Director if they have questions or comments.

9. [IR-CRA-2017-01](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2017-01 JC Report.pdf](#)

**COMMENTS BY THE BOARD MEMBERS, GENERAL COUNSEL AND
EXECUTIVE DIRECTOR**

- 10. Board Member Case
- 11. Vice Chairperson Hernandez
- 12. Board Member Callari
- 13. Board Member Blattner
- 14. Board Member Biederman
- 15. Board Member Sherwood
- 16. Chair Levy
- 17. General Counsel
- 18. Executive Director
- 19. Adjournment

Any person wishing to appeal any decision made by this Board with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.

Two or more members of the same city board, commission, or committee, who are not of this Committee, may attend this meeting and may, at that time, discuss matters on which foreseeable action may later be taken by their board, commission or committee.

Persons with disabilities who require reasonable accommodations to participate in City programs and/or services may call the Office of the City Manager five business days in advance at (954) 921-3201 (voice). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).